

**Special Meeting Minutes  
Tuesday, January 13, 2009  
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS  
Maricopa County, Arizona  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District, Improvement  
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Max Wilson, District 4, Chairman  
Fulton Brock, District 1  
Don Stapley, District 2  
Andrew Kunasek, District 3  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Administration Building  
301 W Jefferson, 2nd Floor  
Phoenix, AZ 85003

## **BOARD OF SUPERVISORS**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:00 AM on Tuesday, January 13, 2009, in the Administration Building with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Andrew Kunasek, District 3; and Mary Rose Wilcox, District 5. Absent: Don Stapley, Vice Chairman, District 2. Also present: Lori Pacini, Deputy Clerk of the Board; Sandi Wilson, Acting County Manager; and Victoria Mangiapane, Deputy County Attorney.

### **Employee Health Initiatives**

1. Open House and Ribbon Cutting Ceremony of the new On-Site Health Center & Pharmacy for Maricopa County benefit eligible employees and benefit-eligible dependents. This event will include special guest speakers, entertainment, a ribbon cutting and refreshments courtesy of Walgreens. Tours of the site will follow the ceremony.

Chairman Wilson thanked everyone for coming. He stated that he hoped with the opening of Walgreens, it would improve everyone's health and this opening is just another reason why this is the best County in America. Supervisor Brock and Supervisor Wilcox also expressed their appreciation for all the hard work of everyone who helped make this happen.

Richard Ashworth, Executive Vice President, Walgreens, stated Walgreens funded the entire cost of the opening, which resulted in a savings to Maricopa County of \$550,000.

All Board members as well as representatives from Walgreens and Take Care Health Systems cut the ribbon for the grand opening.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Max W. Wilson, Chairman of the Board

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Lori Pacini, Deputy Clerk of the Board